

## CTAC RESOLUTION #13-05

### RESOLUTION REQUESTING THE METROPOLITAN PLANNING ORGANIZATION (MPO) GOVERNING BOARD FURTHER STUDY THE SERVICE PLAN FOR WATERBORNE TRANSIT BY DETERMINING THE APPROPRIATE AGENCY TO ADDRESS OPERATIONAL CONCERNS AND DETAILING MONETARY PROJECTIONS BY ENCOURAGING INPUT FROM THE PRIVATE SECTOR

WHEREAS, the Board of County Commissioners (BCC) and the Metropolitan Planning Organization (MPO) have established the Citizens Transportation Advisory Committee (CTAC) to advise it on transportation related matters, and

WHEREAS, CTAC was presented with the Study's report and its recommendations during their Wednesday, August 10<sup>th</sup> Maritime Subcommittee and accepts the project as a concept and appreciates the information included, and

WHEREAS, CTAC feels this proposed mode of transportation is an attractive option and provides an opportunity to contribute to the reorienting the current mind set for public transit and serve a niche market, and

WHEREAS, while the report is a good starting point and provides important information, there is concern for the accuracy of projected costs and revenues therefore, further exploration of these factors should be explored by consulting with the private sector and utilizing their expertise to further develop this concept, and

WHEREAS, funding was not envisioned in the original People's Transportation Plan (PTP) for this transportation mode and, therefore, should not come from PTP funds.

### NOW, THEREFORE, BE IT RESOLVED BY THE CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC) OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

**SECTION 1:** That CTAC requests the Metropolitan Planning Organization (MPO) Governing Board further study the Service Plan for Waterborne Transit by determining the appropriate agency to address operational concerns and detailing monetary projections by encouraging input from the private sector.

**SECTION 2:** The CTAC recommends continuation of this Study in this manner.

The foregoing resolution was offered by Norman Wartman, who moved its adoption. The motion was seconded by Wendy Carr, and upon being put to a vote, the vote was as follows:


Rolando Acosta	- Nay	Frank Hernandez	- Nay
Andrew Burgess	- Absent	Ramon Irigoyen	- Aye
Wendy Carr	- Aye	Marlon L. Kelly, Sr.	- Aye
Kenneth Carsto	- Absent	Mario Martinez-Malo	- Aye
Rafael Casals	- Absent	Beatriz Navarro Goudie	- Absent
Joseph M. Corradino	- Aye	Emma Pringle	- Aye
Jose J. de Almagro	- Absent	Ramon Ramos	- Absent
Carlos Diaz Padron	- Absent	Paul Schwiep	- Aye
Willie Duckworth	- Absent	Lee Swerdlin	- Aye
Daniel Fils-Aime	- Aye	Jeffrey Wander	- Aye
Joseph Fontana	- Absent	Norman Wartman	- Aye
William Gardner, Jr.	- Absent	John Westbrook	- Absent
Hudson Gaulman, Jr.	- Nay	Naomi Wright	- Aye
Jose Garrido	- Absent	Andrea Young	- Aye
Mac Glasgow	- Aye	Frank Zeinali	- Absent
Malou Harrison	- Absent		

Chairperson Mike Hatcher - Aye

The Chairperson thereupon declared the resolution duly passed and approved this 24th day of August 2005.

**CITIZENS TRANSPORTATION ADVISORY COMMITTEE  
(CTAC)**

By

  
Elizabeth Rockwell, CTAC Secretariat

